

Notice of Public Meeting of a Public Body

Sections 7.6, 7.7.4 and 7.9.1

NOTICE OF PUBLIC MEETING OF THE - Governor's Forest Health COUNCILS

Pursuant to A.R.S. Section 38-431, notice is hereby given to the members of the Forest Health Advisory & Oversight Councils and to the general public that the **Forest Health Advisory & Oversight Councils** will hold a meeting open to the public:

Eagar Town Hall
24 West 2nd Street (Off of Main and 2nd St)
Thursday, September 14, 2006 – 9:30 am – 4:00 pm
Eagar, AZ

1) Call to order

Kirk Rowdavaugh, Todd Schulke, Steve Campbell, Hon. Joe Donaldson, Heather Garbarino, Steve Gatewood, Bob Broscheid, Carl Edminster, Lori Faeth, Scott Paulsen, Molly Pitts, Matt Skroch, Edward Smith

2) Subcommittees

a. Reports

- | | |
|-------------------------------|------------|
| i. Mapping & Assessment - | Barron Orr |
| Not present | |
| ii. Policy | Lori Faeth |
| iii. Utilization & Commerce - | No Chair |

Steve is interested in chairing.

Suggestion was made to combine Utilization and Zoning

Joint subcommittee will meet; volunteers Heather G., Hon Joe Donaldson and Lori F.

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- iv. Zoning & Implementation - Mayor Joe Donaldson

Continue to work with the legislature for control. It is working with the education of fire.

Woody fire has helped create awareness on the citizens.

This Friday at 10a City Hall there will be a celebration for all the people that contributed to help with the Woody fire.

- v. Education - Michael Neal
No meeting

- vi. 20 Year Strategy- Ethan Aumack

Draft ready by the end of the year. Looking at different sections that are being worked for the statewide strategy.

Copies of outline available.

9 different landscapes across AZ outlines, descriptions and maps will be included

Basemaps will also be put together for each landscape

(18- acres camp Navajo, land ownership- the industrial parks are having issues-water is also the issue and power regeneration)

- 3) An overview of the Stewardship Contract- Elaine Zieroth, Forest Supervisor, Apache-Sitgreaves National Forest 1997 Natural Resources Group collaborate on forest issues.

FIRE PROTECTION PLANS

-Included all areas in the national forest or tribe it also included 9" of lower diameter cut, treatment methods and the trust in people. Mainly because there was no investment on small diameter wood.
The Kanishba fire after Rodeo Chediski people came around to help.

-Under the plan it offered to treat on different communities – treatment proposals –manual on proposed actions – (Plan available with CD manual)
For example, 70 thousand acres were covered under the White Mountain Stewardship

New tool under the new stewardship contract, for the next 10 years.
Provisions could be put under the contract such as hiring local people. Supporting local economic development.

FUTURE FOREST –

GOAL: find enough markets and value to continue working. Will take 4-5 years to make investments, resulting a stabilized infrastructure.

-16 member monitoring board interested in landscaping November 2005 started meeting. Meet monthly

**handouts available on stats of awareness survey and economic #s from the beginning on the year.*

- 4) Briefing on Field Trip- Bill Greenwood
During lunch
- 5) Overview of discussions by Counties to advance a legislative package to fund community treatments- Steve Campbell, Larry Stephenson, Steve Gatewood, Jack Metzger

Proposal for Navajo county – to take to the legislative for \$25million
It was suggested to focus on the needs and the capacity issue and the money that is needed.
It was asked by the council members to present the draft by next meeting on the capacity level.
The draft will be e-mailed and distribute to the council members for review.

- 6) Call to the Public
none

- 7) Adjournment to the Field
- A lunch will be provided courtesy of the Town of Eagar
 - Visit to field to see the WB contracting operation
 - Terry Reidhead's small diameter mill
 - Randy Nicoll's post and pole operation
 - Return by 4PM

Dated this September 14, 2006 - Governor's Forest Health Councils

CO-CHAIRS

Forest Health Advisory Council
Ethan Aumack-Grand Canyon Trust
Wally Covington- Ecological Restoration Institute, NAU

Forest Health Oversight Council
Tom O'Halleran – Arizona House of Representatives
Diane Vosick – Ecological Restoration Institute, NAU

<http://www.governor.state.az.us/FHC/>